2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000064427

Entity Name: VENETIA 1251, LLC

Current Principal Place of Business:

11967 SW 28TH COURT MIRAMAR, FL 33025

Current Mailing Address:

11967 SW 28TH COURT MIRAMAR, FL 33025

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C 9360 SUNSET DRIVE, SUITE 256 MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2020

Secretary of State

4080099111CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDIAZ, EDUARDONameHERNANDEZ, YENNY PAddress11967 SW 28TH COURTAddress11967 SW 28TH COURTCity-State-Zip:MIRAMAR FL 33025City-State-Zip:MIRAMAR FL 33025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO DIAZ MGR

Electronic Signature of Signing Authorized Person(s) Detail

MGR 03/22/2020

Date